



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, September 27, 2011

GREG KNUDSEN
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

MICHAEL BOMHOFF
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

GARY WELLER
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood Board meets the last Tuesday of every month (except Dec.), 7 p.m., Hahaione Elementary School cafeteria. The public is welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately following appointment.*)
 - 2.1. Subdistrict 8 (Lunalilo Park, Mauka)
3. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department (www.honoluluupd.org/patrol/d7.htm)
 - 3.3. Board of Water Supply
4. **COMMUNITY NEWS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
6. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. Lunalilo Home Road beautification project involving tree removal and replacement as part of the Department of Design and Construction's road rehabilitation project.
 - 6.2. How the Honolulu Prosecutor's Office is working with communities to help close down drughouses in their neighborhoods – *Mark Miyahira, Honolulu Prosecutor's Office*
7. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 7.1. Mayor's Office representative – *Louise Kim McCoy*
 - 7.2. Councilmember Stanley Chang
 - 7.3. Senator Sam Slom
 - 7.4. Senator Pohai Ryan
 - 7.5. Representative Gene Ward
 - 7.6. Representative Mark Hashem
8. **COMMITTEE REPORTS** (*as necessary*)
 - 8.1. Parks & Recreation – *Herb Schreiner*
 - 8.2. Education – *Amy Monk and Roberta Mayor*
 - 8.3. Transportation & Safety – *René Garvin*
 - 8.4. Community Relations – *Maxine Rutkowski*



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- 8.5. Communications – *David Tanabe*
- 8.6. Environment – *Michael Bomhoff*
- 8.7. Planning and Zoning – *Gary Weller*
- 8.8. Oahu Metropolitan Planning Organization (OMPO) – *Greg Knudsen*

9. APPROVAL OF REGULAR MEETING MINUTES

- 9.1. August 30, 2011

10. TREASURER’S REPORT – *Maxine Rutkowski*

11. OTHER BOARD ANNOUNCEMENTS

- 11.1. Board Member Announcements
- 11.2. Board Chairperson Announcements
 - 11.2.1. Status of Board’s motion asking the Department of Planning & Permitting to extend the public input period on review of the Oahu General Plan and to give a presentation to the Board
 - 11.2.2. Status of Board’s use of its own letterhead design
 - 11.2.3. Report on meeting relating to personal shoreline memorials and Ka Iwi Scenic Shoreline Park
 - 11.2.4. Report on Neighborhood Commission’s “Conference of Chairs” on September 24
 - 11.2.5. Correspondence
 - 11.2.6. Other Announcements

12. CLOSING ANNOUNCEMENTS

- 12.1. The next regular Board meeting is scheduled for Tuesday, October 25, 2011, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 12.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo the 2nd Tuesday of the month at 9:00 p.m. on Channel 49 (call 643-2100 for free analogue-digital converter box); and, the 1st and 3rd Fridays of the month at 9:00 a.m. on Channel 54. Recent and past meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OleloNet” (search “Hawaii Kai Board”).

13. ADJOURNMENT

Hawaii Kai Neighborhood Board website (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board’s agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant K. Russell Ho at 768-3715 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

Receiving the agenda and minutes by email saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m at least 24 hours before the scheduled meeting.

BULKY pickup dates (4th Wednesday): Sept. 28, Oct. 26

